

Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-June 16, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, June 16, 2016 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, Trustee Deborah Burgess, Trustee James Young, and Clerk Bobby Lathan.

Other Elected/Appointed Township Officials in Attendance: Administrator Willa Simmons

Attorney: Joseph Cernugel

Members of the Public in Attendance: Jeanne Vance and Dorothea Franklin

Press: Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:02 pm.

The assembly recited the pledge to the Flag prior to the commencement of the meeting.

Moment of silence for the victims of the mass shooting in Orlando, Florida.

Section 1: Minutes

Minutes for the Regular scheduled Meeting of May 19, 2016 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

Abstain: Boles

MOTION CARRIED, 4-0-1

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance

- Report for May 13, 2016 through June 9, 2016
 - Intakes-4: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-6: Denied-0: Pending-3: Terminated-1
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 0.00
 - Total Amount for GA and EA-\$ 1,470.00

- Senior Committee Update
 - Friday, June 24, 2016 Celebrating Summer Lunch is the next scheduled Senior Committee Event

- Correspondence.
 - State Representative Anthony Deluca has scheduled a Veterans Appreciation Picnic at Veterans Memorial Park, 19101 Halsted St., Glenwood, Illinois from 11:00a.m.-1:00 p.m. on Friday, July 8, 2016.
 - A letter from Crete-Monee Warrior Boosters thanking the Board for donation toward the Post-Prom

Section 4: Clerk’s Report

None

Section 5: Highway Commissioner’s Report: (Written Report)

- Paving Construction completed on Highland.
- Mowing roadsides continues.

Section 6: Assessor’s Report.

None

Section 7: Attorney’s Report

None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

A meeting is scheduled for Wednesday, June 29, 2016 for Planning Commission

Section 9: New Business

The Board approved 2016 Prevailing Wage Ordinance. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays:

MOTION CARRIED, 5-0

The Board approved payment of \$25.00 for Illinois Township Association of General Assistance Caseworkers Dues. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$30.00 for 2016 Township Supervisor of Illinois Dues. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$803.76 for 2016 Township of Illinois Membership Dues (\$753.76 for Officials and \$50.00 for Associate Member Dues). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Will Ride:

No payment due for March 2016. Township still has a credit of \$6,500.00.

Newsletter information is due by Wednesday, July 6, 2016.

Other Issues:

Jeanne Vance, an Illinois Flame Track Club (AAU) representative, addressed the Board to solicit support for their organization.

Section 10: Old Business

Personal Property Replacement Tax

Nothing new to discuss on Replacement Tax.

Section 11: Project Reports

- Youth Committee

None.

Going Green

The Village of Peotone will be contacted to obtain recycling information. Information will be published in next Township Newsletter.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **May 20, 2016 through June 16, 2016**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Young states that the University Park Public Library District will sponsor a Summer Tutoring Program for Reading and Math. The Program is for 3rd -8th Grade Levels and will began July 1, 2016.

Adjournment:

The Board meeting was adjourned at 7:34 p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JULY 21, 2016